

Village of Rhinebeck Board of Trustees
Meeting
Tuesday, August 16, 2016
7:00 PM

Mayor Heath Tortarella:	Present
Deputy Mayor Howard Traudt:	Present
Trustee Scott Cruikshank:	Present
Trustee Gary Bassett:	Present
Trustee Gina Fox:	Present

Also present were: Village Clerk Patricia Coon, Panda staff, Erich Brohm, Meg Crawford, Pamela Morin and Navin Sharma.

Mayor Tortarella opened the meeting at 7:00 pm with the Pledge of Allegiance. Mayor Tortarella stated

County Legislator Joel Tyner reported on various topics that he is concerned with regarding Rhinebeck: Sales Tax revenue, anchorages and Hudson River Barges, community solar and local power, opium treatment throughout Dutchess County, pesticide use and the alternatives requiring 48 hour notice to residents. Next repair café will be on September 10, 2016 at the Rhinebeck Town Hall from 12-4PM.

Treasurer's report- Treasurer McLaughlin reported the following as of July 31, 2016: Vouchers: General \$1100,589.0925,386.01; Water \$27,527.59; Sewer- \$ 27,776.89; Balance: General \$420,859.12; Tax Collector \$1,501,316.26; Water \$554,873.76; Sewer- \$634,552.48. Complete report is on file in the Village Clerk's office.

Motion: Mayor Tortarella: To approve the budget amendments as presented and reviewed by Treasurer McLaughlin.

Second: Trustee Cruikshank

Mayor Heath Tortarella:	Yes
Deputy Mayor Howard Traudt:	Yes
Trustee Scott Cruikshank:	Yes
Trustee Gary Bassett:	Yes
Trustee Gina Fox:	Yes

Motion: Trustee Bassett: To approve the Water Adjustments as presented and reviewed by Treasurer McLaughlin.

Second: Trustee Fox

Mayor Heath Tortarella:	Yes
Deputy Mayor Howard Traudt:	Yes
Trustee Scott Cruikshank:	Yes
Trustee Gary Bassett:	Yes
Trustee Gina Fox:	Yes

Motion: Mayor Tortarella: To approve the classification of capitol reserve to capital improvement presented and reviewed by Treasurer McLaughlin.

Second: Trustee Fox

Mayor Heath Tortarella:	Yes
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Deputy Mayor Howard Traudt: Yes
Trustee Scott Cruikshank: Yes
Trustee Gary Bassett: Yes
Trustee Gina Fox: Yes

Department Reports

Police & Court- Mayor Tortarella reported that in the month of July 2016 Summary: Total # of Incidents – Town 21; Total # of Incidents-Village 123; Total # of Tickets – Town 30; Total # of Tickets – Village 58 Total # of Arrests 6; Total # of Accidents 8. Complete report is on file in the Village Clerk’s office.

Mayor Tortarella reported on the resignation of Officer Kyle Jennings effective 7/15/2016 in order to accept a full time position with the City of Kingston Police Department.

Motion: Mayor Tortarella: To accept the application and hire as a part time police officer Daniel Killian.

Second: Deputy Mayor Traudt

Mayor Heath Tortarella: Yes
Deputy Mayor Howard Traudt: Yes
Trustee Scott Cruikshank: Yes
Trustee Gary Bassett: Yes
Trustee Gina Fox: Yes

Fire Department- Trustee Cruikshank reported for the month of July there were a total of 89 Alarms including: 25 fire calls; 13 in the town, 10 in the village and 5 mutual aid calls. There were 57 EMS calls; 17 in the town, 32 in the village and 8 mutual aid calls. There were also 4 motor vehicle accidents; 3 in the town and 1 in the village. The ambulance did not respond to 6 calls; therefore, our response percentage was 89.47 %. Kyle, Bryant and Scott met with the attorney to rewrite the policy and procedures for the fire department. The preliminary document will be reviewed for a final draft for submission to the Village Board for review. Complete report is on file in the Village Clerk’s office.

Motion: Mayor Tortarella: To approve the Rhinebeck Fire Department fund raising at this year’s Dutchess County Fair with entertainment tent and the sale beer and other beverages.

Second: Trustee Cruikshank

Mayor Heath Tortarella: Yes
Deputy Mayor Howard Traudt: Abstained
Trustee Scott Cruikshank: Yes
Trustee Gary Bassett: Yes
Trustee Gina Fox: Yes

Building/Planning/Zoning- Trustee Cruikshank reported 8 CO searches were done,5 building permits, 3 fire inspections,3 sign applications, 1Planning Board discussion for the month of July 2016. Complete report is on file in the Village Clerk’s office.

Highway Department- Trustee Fox read that the following jobs were completed for the month of July 2016 and discussed the catch basins were cleaned out, brush pick up is on schedule, finalized fence at Legion Park, mowing of parks and Village Tree trimming, mechanical work, shared services with the water department, repaired or replaced cross walk pedestrian signs, and road prep for black top was done. Trustee Fox commended the men of the department working while very hot picking up the brush in the village.

Pending projects are the Montgomery Street and Astor Drive Curb and Walkway Configuration with three bids received: 1) Stat \$16,200, 2) TJR \$16,950 3) Sun Up \$20,350. Approval to continue work at Legion Park; Astor

& Montgomery Mill and Fill (verbal shared services with Town of Rhinebeck) ; West Market Street sidewalk extension to Thompson Mazzarella Park three bids received 1) Stat \$112,000, 2) TJR \$77,962 3) Sun Up \$74,350. The Board took no action and tabled quotes received from bidders for the projects listed above for Crawford and Associates to review the specs and possible a special meeting to award the bid.

The Board discussed having the village highway department truck and Tom Johnson to be at the Thompson Mazzarella Park this Saturday morning August 20, 2016, Fire Chief Kyle Eighmy reported the Rhinebeck Fire Department with equipment will be there as well. Complete report is on file in the Village Clerk's office.

Water Department-Trustee Bassett read that 15,429,000 gallons of water was treated. Trustee Bassett reported normal operations, the Village is supplying the town on specification for metered water pits at the Thompson Mazzarella Park; a high water pressure notice was sent to Rhinecliff users as Rhinecliff runs at a higher pressure than other parts of the district; the Village received a grant from \$15,000 for a study of the water plant and impacts due to future sea level rise and storm events which the Village will contribute \$2500 towards. Kick off meeting was held on 8-11-16. The next meeting for the water improvement project is scheduled for 8-17-16 Complete report is on file in the Village Clerk's office.

Motion: Trustee Bassett made the motion to approve the construction of water well for non-potable garden irrigation as requested by Mr. Erich Blohm at 215 Route 308 in the Town of Rhinebeck and recommended to approve by Superintendent of Public Works John Fenton.

Second: Trustee Cruikshank

Mayor Heath Tortarella:	Yes
Deputy Mayor Howard Traudt:	Yes
Trustee Scott Cruikshank:	Yes
Trustee Gary Bassett:	Yes
Trustee Gina Fox:	Yes

Wastewater Department- Deputy Mayor Traudt reported that 4.1 million gallons of waste water treated; 38,800 gallons of sludge processed; 4,660 lbs. of sludge processed. The Department received three quotes for new pumps at the Astor Home Lift Station and the Village Green Lift Station. 1) PJ Gallagher \$1905.00 Astor Home, \$3675.00 Village Green; 2) Dave Heiner Associates \$3238.16 Village Green; 3) Pump Products Astor Home \$1945.57; 4) Mike Cooper- Emmons pump \$4390.63 Village Green, \$2873.75 Astor Home. Deputy Mayor Traudt stated that the noise has been diminished since the work has been completed at the waste water plant. Complete report is on file in the Village Clerk's office.

Motion: Deputy Mayor Traudt: To approve quote received from PJ Gallagher in the amount of \$1905.00 for new pumps at the Astor Home Lift Station.

Second: Mayor Tortarella

Mayor Heath Tortarella:	Yes
Deputy Mayor Howard Traudt:	Yes
Trustee Scott Cruikshank:	Yes
Trustee Gary Bassett:	Yes
Trustee Gina Fox:	Yes

Motion: Deputy Mayor Traudt: To approve quote received from Dave Heiner in the amount of \$3238.16 for new pumps at the Village Green Lift Station.

Second: Mayor Tortarella

Mayor Heath Tortarella:	Yes
Deputy Mayor Howard Traudt:	Yes

Trustee Scott Cruikshank: Yes
Trustee Gary Bassett: Yes
Trustee Gina Fox: Yes

Committee Reports

Tree Commission- Trustee Fox reported that the Board will look at the trees for two applications: 72 Livingston Street, the Cartelli residence and 93 East Market Street, the Miller residence. Trustee Fox discussed the BROW legislation.

The Board discussed the recommendation from the tree commission the status of trees that are dead and need to be removed for safety. Meg Crawford shared the details of the locations and will have Mike Wolff share the list with 2-3 contractors to bundle for a quote. The tree at the Cartelli property will be added to the bundle for removal. Clerk Coon will send a letter to the property owners regarding ordering the take down of the trees and the village is getting competitive bids for the removal at a cost of 50/50 with the property owner. Complete report is on file in the Village Clerk's office.

Motion: Mayor Tortarella: To approve the take down of the trees at the Cartelli residence and the trimming at the Miller residence, and the trees as presented by the tree commission which all have safety issues and in the right of way.

Second: Trustee Cruikshank

Mayor Heath Tortarella: Yes
Deputy Mayor Howard Traudt: Yes
Trustee Scott Cruikshank: Yes
Trustee Gary Bassett: Yes
Trustee Gina Fox: Yes

Motion: Mayor Tortarella: To set a public hearing for September 13, 2016 at 7:00pm for the purpose of revising the Village tree code for the beyond the right of way (BROW) tree planting.

Second: Trustee Fox

Mayor Heath Tortarella: Yes
Deputy Mayor Howard Traudt: Yes
Trustee Scott Cruikshank: Yes
Trustee Gary Bassett: Yes
Trustee Gina Fox: Yes

Parks and Recreation Committee – Mayor Tortarella reported on the progress of the split rail fence being installed at the Legion Park. No report filed.

Power lines committee- Trustee Bassett thanked Gentry Rouse and the entire committees for their hard work on undertaking a five month effort in organizing the most effective approach to further understand the idea of burying the utility wires and removing the utility poles on the main roads leading into the village. Trustee Bassett handed out to the other members of the Board a notebook with a detailed description, budget and time line. The Committee will be reaching out to residents via an email blast to complete a survey regarding power lines. Complete report is on file in the Village Clerk's office.

Motion: Trustee Bassett: To approve a budget request of \$1000.00 for certain materials and efforts.

Second: Trustee Fox

Mayor Heath Tortarella: Yes
Deputy Mayor Howard Traudt: Yes

Trustee Scott Cruikshank: Yes
Trustee Gary Bassett: Yes
Trustee Gina Fox: Yes

Special Requests

- American Legion Auxiliary Annual Halloween Parade

Motion: Mayor Tortarella: To approve the American Legion Auxiliary Annual Halloween Parade on October 23, 2016 as submitted with police supervision and traffic control as needed.

Second: Trustee Fox

Mayor Heath Tortarella: Yes
Deputy Mayor Howard Traudt: Yes
Trustee Scott Cruikshank: Yes
Trustee Gary Bassett: Yes
Trustee Gina Fox: Yes

- FitFeet Adventures

Mayor Tortarella: Discussed Kyle Elizabeth Irwin- Fit Feet Adventures 3rd annual Rhinebeck Hudson Valley Full and Half marathon on May 13, 2017 request was tabled in order to obtain approval information from the Dutchess County Fair in regards to scheduling of events and information from Sgt. Peter Dunn.

- 15 East Market Street external music

Business Owner Chuck Ferri presented to the Board his concept of providing outside music to be played in conjunction to his television in his store window. The Board discussed and asked question of Mr. Ferri, and determined to refer this to the Zoning Commission for their commentary to determine the base line for a noise ordinance in the Village.

- Dutchess County Chapter “Mom’s Demand Action for Gun Sense in America”

Motion: Trustee Fox: To allow- not allow the request for a table from now to the end of fall on East Market Street near the farmers Market for the Dutchess County Chapter “Mom’s Demand Action for Gun Sense in America”

Without a second, the Board took no action and asked Trustee Fox to inquire with Rima Liscum – the applicant- as to specific dates and location for her request.

- American Legion Montgomery Post #429 Coin Drop

Motion: Mayor Tortarella: To allow the request for a coin drop for Veteran’s to be held on Friday, Saturday and Sunday, September 9, 10, 11, 2016 in the Village of Rhinebeck.

Second: Deputy Mayor Traudt

Mayor Heath Tortarella: Yes
Deputy Mayor Howard Traudt: Yes
Trustee Scott Cruikshank: Yes
Trustee Gary Bassett: Yes
Trustee Gina Fox: Yes

- Pamela Morin and Navin Sharma

Motion: Mayor Tortarella : To allow the request for a tag sale to utilize the space that is currently the end section of Livingston Street pending the insurance is sufficient, the adjacent property owners submit approval, and a completed event application.

Second: Trustee Cruikshank

Mayor Heath Tortarella: Yes
Deputy Mayor Howard Traudt: Yes
Trustee Scott Cruikshank: Yes
Trustee Gary Bassett: Yes
Trustee Gina Fox: Yes

- Friends of Starr Library

Motion: Mayor Tortarella: To allow the request for the exemption to Chapter 120 Zoning, to allow the signs for the Friends of Starr Library Book Sale to be put out at 8Am Friday and taken down 4PM on Saturday for October 21 & 22 and December 7 & 8.

Amended Motion: Mayor Tortarella: To allow the placement of signs for the Friends of Starr Library Book Sale during the second weekends of April, June, August, October, and December annually for the purposes of announcing the fundraiser for the library.

Second: Trustee Fox

Mayor Heath Tortarella: Yes
Deputy Mayor Howard Traudt: Yes
Trustee Scott Cruikshank: Yes
Trustee Gary Bassett: Yes
Trustee Gina Fox: Yes

Other Business

Motion: Mayor Tortarella: To adopt the following Dutchess County “Think DIFFERENTLY” initiative, upon request from Dutchess County Executive Marcus Molinaro.

**Village of Rhinebeck
Village of Rhinebeck Board
Resolution**

Resolution Calling on Village of Rhinebeck, Residents And Business Owners To Adopt The “Think Differently” Initiative To Assist Individuals With Special Needs And Their Families

WHEREAS, The “Think Differently” initiative is about promoting awareness and acceptance of all people, and advocating for the inclusion of all individuals living on the Autism Spectrum and with special needs; and

WHEREAS, our state and communities are stronger because of our diversity and differences; and

WHEREAS, according to the Center for Disease Control (CDC) over 55 million people, or approximately 19% of Americans, have a type of disability or special need; and

WHEREAS, for some people with special needs, the very things that make them unique can also keep them on the sidelines, separate from those who might not understand their differences or uniqueness; and

WHEREAS, it is important to promote and provide guidance to those with special needs on how to access publically supported services available to them in the community; and

WHEREAS, it is important to encourage and educate the community and businesses on ways they can make facilities and services more accessible and on how to train staff to welcome and support special needs customers and co-workers; and

WHEREAS, the goal of this initiative is to provide a supportive and inclusive environment for individuals of all abilities by supporting community events that expand family friendly opportunities for people with special needs and their families; and

WHEREAS, adopting the “Think Differently” initiative is an important statement that our Village officials, business owners and residents can make to show their support for the differently-abled children and adults with special needs, and their families.

NOW, THEREFORE, BE IT RESOLVED, that the Village of Rhinebeck residents and business owners to adopt the “Think Differently” initiative so that all are better prepared to communicate with, provide for, and support those living on the Autism Spectrum and with special needs.

Second: Trustee Cruikshank

Mayor Heath Tortarella:	Yes
Deputy Mayor Howard Traudt:	Yes
Trustee Scott Cruikshank:	Yes
Trustee Gary Bassett:	Yes
Trustee Gina Fox:	Yes

Motion: Mayor Tortarella: To adopt the following resolution in regards to Hudson River Ship Moorings

**VILLAGE OF RHINEBECK
RESOLUTION**

**REQUESTING U.S. COAST GUARD TO HOLD A PUBLIC HEARING ON PLAN TO
ESTABLISH CERTAIN HUDSON RIVER MOORINGS**

WHEREAS, The Village of Rhinebeck recognizes the Hudson River waterfront as a scenic and recreational treasure, and

WHEREAS, The Hudson River is the sole source of drinking water for the Village, and

WHEREAS, the proposed addition of long term ship moorings has raised a number of concerns from residents of the Village; now therefore, be it

RESOLVED, that the Rhinebeck Village Board of Trustees hereby requests that the United States Coast Guard hold a public hearing to accept comment from local residents related to this project (USCG-2016-0132)

Motion: Mayor Tortarella

Second: Trustee Fox

Mayor Heath Tortarella:	Yes
Deputy Mayor Howard Traudt:	Yes
Trustee Scott Cruikshank:	Yes
Trustee Gary Bassett:	Yes
Trustee Gina Fox:	Yes

Minutes approval-

Motion: Mayor Tortarella: To approve the following minutes as submitted: July 12, 2016

Second: Trustee Bassett

Mayor Heath Tortarella:	Yes
Deputy Mayor Howard Traudt:	Yes
Trustee Scott Cruikshank:	Yes
Trustee Gary Bassett:	Yes
Trustee Gina Fox:	Yes

Correspondence- none

Public Comment- none

Personnel- nothing

Executive session

Motion: Mayor Tortarella: To go into executive session to discuss the employment history of an individual and contract negotiations.

Second: Trustee Cruikshank

Mayor Heath Tortarella:	Yes
Deputy Mayor Howard Traudt:	Yes
Trustee Scott Cruikshank:	Yes
Trustee Gary Bassett:	Yes
Trustee Gina Fox:	Yes

Motion: Mayor Tortarella: To close the executive session and to close the meeting.

Second: Trustee Bassett

Mayor Heath Tortarella:	Yes
Deputy Mayor Howard Traudt:	Yes
Trustee Scott Cruikshank:	Yes
Trustee Gary Bassett:	Yes
Trustee Gina Fox:	Yes

Village Board approved Village Clerk Pat Coon leaving at 9:05pm

Respectfully submitted,

Patricia D. Coon, RMC
Clerk